

Attorney Docket No. 17255-53496-B

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE THE PATENT APPLICATION OF: Sharon Barber Andrews

Appl. No.: n/a

Filed: herewith

For: Transformable Purse System

POWER OF ATTORNEY

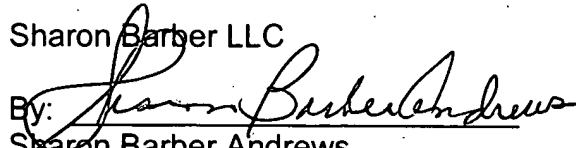
As the assignee of record of the entire interest of the above identified application, Sharon Barber LLC hereby appoints the following attorneys to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith: Ray F. Cox, Jr., Reg. No. 33,669; and J. Charles Dougherty, Reg. No. 41,715.

All correspondence with respect to this application should be directed to:

J. Charles Dougherty
Wright, Lindsey & Jennings LLP
200 West Capitol Avenue, Suite 2300
Little Rock, Arkansas 72201
(501) 371-0808

Filed with this power is a Statement under 37 CFR 3.73(b).

Sharon Barber LLC

By: 
Sharon Barber Andrews
President

Date: 3/24/04

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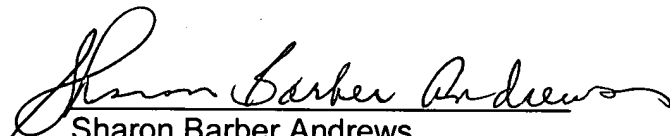
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STATEMENT UNDER 37 CFR 3.73(b)—
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

1. The assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.
2. The assignee, Sharon Barber LLC, is a limited liability company duly established under the laws of the State of Arkansas.
3. The person authorized to act on behalf of the assignee is:
Sharon Barber Andrews
Title: President
4. The ownership by the assignee is established as follows: an assignment submitted for recordal herewith. A copy of the assignment is attached to this Statement.

Date: 3/24/04


Sharon Barber Andrews
President

Attorney Docket No. 17255-53496-B

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DECLARATION

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below, next to my name, and that I believe I am an original, first and joint inventor of the subject matter which is claimed and described in the specification identified above and for which a patent is sought in this application entitled:

Transformable Purse System

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, and acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under Title 35, United States Code § 119(e) of U.S. provisional patent application no. 60/458,183, entitled "Transformable Purse System" and filed on March 27, 2003, for which I am also the inventor. I am the same person identified in that application as inventor Sharon L. Wyatt.

further that the statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Sharon Barber Andrews


Inventor's Signature

Residence: Little Rock, Arkansas

Post Office Address: 14 Vista Drive
Little Rock, AR 72210

Citizenship: US

Date: 3/24/04